



# City of Asheville, NC

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## Finance Department

### Minutes

Finance Committee  
May 5<sup>th</sup>, 2009  
10:30 a.m., Room 209, City Hall

**Present:** Councilman Bill Russell (Chair), Councilman Kelly Miller, Mayor Terry Bellamy  
Staff: Tony McDowell, Cheryl Heywood

- **Approval of 4/21/2009 Minutes**
  - Councilman Kelly Miller made a motion to approve the 3/27/2009 minutes. This motion was seconded by Mayor Bellamy and carried unanimously.
- **ARRA Grant Applications (Brenda Mills)**
  1. Public Safety Grant Crimes Against Children
    - a. Training and equipment for the investigation of Internet crimes: \$26,177.19 request.
  2. Byrne Grant , Justice Assistance Grants (JAG)
    - a. Purchase of security equipment for the police department: \$265,466 request.
  3. Energy Block Grant
    - a. \$250,000 caps on revolving loan fund and sub-agency grants: \$804,700 request.
- The committee unanimously approved staff's request to move forward on the aforementioned grants.
- **Sustainability Management Plan (Maggie Ullman)**
  1. Sustainability Management Plan will be presented to full council for approval at the 5/26 council meeting.
- **Other Business**
  - Outside Agency Policy
    - Councilman Bill Russell will update the Outside Agency Policy document located on the city website and bring back to the finance committee.
  - Administrative Updates on ARRA
    - The City launched the Economic Recovery E-Newsletter containing ARRA updates for those in the community who signed up to receive the newsletter.
    - Public Meetings to be held on 5/14 and 5/21 to share information with the public about the ARRA program.